Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, Aug. 29, 2019 at 8 a.m.
District Maintenance Facility Training Room, 1610 Moorland Road, Madison, WI 53713

Present: Commissioner Tom Hovel
Commissioner Grant Foster
Commissioner Sara Eskrich
Commissioner Ezra Meyer
Commissioner Brad Murphy
Commissioner Tom Wilson (via GoToMeeting)

Excused: Commissioner Mary Swanson
Commissioner Ken Clark

Commission Meeting

1. Opening
   A. Call to Order 8:01 a.m.
   B. Welcome Guests: Mark Moder, City of Madison
   C. Announcements: None.

2. Resolution Recognizing Commissioner Martin’s Service to the District

   *Commissioner Foster arrived at 8:04 a.m.

3. Appearances by the Public:

   None.

4. Consent Calendar
   A. Approval Meeting Minutes from 8-15-2019
   B. Review and Award of Shop One Roof Replacement 2019 Project
   C. Review and Approval of Sewer Extension Plans
      • Acacia Ridge Phase 3, City of Madison
      • Westview Meadows Phase 4, Village of Waunakee

Discussion: The 8-15-2019 minutes, Award of Contract for Shop One Roof Replacement (2019-08-29-R1) and sewer extension plans (2019-08-29-R2 and 2019-08-29-R3) were reviewed and placed on file.

Action: Commissioner Meyer moved, seconded by Commissioner Murphy to approve items A-C of the consent calendar.

Motion carried.
5. **Award of Planning and Design Services: Operations Building First Floor Remodel**  
   **Presenter:** Lisa Coleman, Project Engineer 2  
   **Description:** Review and approval of resolution (2019-08-29-R4) for planning and design services for the Nine Springs Operations Building First Floor Remodel to Engberg Anderson Architects.  
   **Discussion:** Ms. Coleman presented information and background on the first floor remodel and requested that planning and design services be awarded to Engberg Anderson for $83,424, with a total authorization not-to-exceed $100,000.  
   **Action:** Commissioner Eskrich moved, seconded by Commissioner Foster to approve resolution 2019-08-29-R4.  
   Motion carried.

6. **Badger Mill Creek Update**  
   **Presenter:** Martin Griffin, Director of Ecosystem Services and Drew Suesse, Regulatory Engineer  
   **Description:** Informational presentation  
   **Discussion:** Mr. Griffin and Mr. Suesse gave an update on progress and timeline of district compliance with the anticipated future Badger Mill Creek phosphorus discharge limits.  
   **Action:** No action necessary.

7. **Chief Engineer and Director’s Report**  
   A. **CED Update:** Mr. Mucha gave a brief update on district happenings and the monthly operations report.  
   B. **Regulatory and Legal Review:** Vanessa Wishart gave a brief update to the commission on legal happenings that pertain to the district.  
   C. **Future Meeting Schedule**

   *Commissioner Wilson was excused at 8:59 a.m.*

8. **Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility**  
   **Action:** Commissioner Eskrich moved, seconded by Commissioner Meyer to convene in closed session in accordance with 19.85(1)c of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

   **Roll call vote:**  
   Commissioner Eskrich-aye.  
   Commissioner Foster-aye.  
   Commissioner Hovel-aye.  
   Commissioner Meyer-aye.  
   Commissioner Murphy-aye.
9. **Reconvene in Open Session**

   **Action:** Commissioner Eskrich moved, seconded by Commissioner Foster to reconvene in open session.

   Roll call vote:
   Commissioner Eskrich-aye.  
   Commissioner Foster-aye.  
   Commissioner Hovel-aye.  
   Commissioner Meyer-aye.  
   Commissioner Murphy-aye.

10. **Discussion or Actions, if any, Relative to Items Discussed in Closed Session**

    **Discussion:** The commission reconvened from the closed session in accordance with 19.85(1)c of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, the purpose of the closed session being a continuation of the process for the annual performance review of the chief engineer and director. No discussion occurred due to a pending lack of quorum. Staff members were requested to place a closed session agenda item onto the commission agenda for the Sept. 12, 2019 meeting.

    **Action:** No formal action at this time.

11. **Other Business Allowed by Law**

    **Action:** None.

12. **Future Agenda Topics**

    **Action:** None.

13. **Adjournment**

    **Action:** Commissioner Eskrich moved, seconded by Commissioner Murphy to adjourn the meeting at 9:32 a.m.

    Regular Meeting of the Commissioners  
    Aug. 29, 2019

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Mary Swanson, Secretary

**Future Meetings:**
Thursday, Sept. 12, 2019  
Thursday, Sept. 26, 2019  
Thursday, Oct. 17, 2019